



WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY

EXECUTIVE COMMITTEE MEETING

Thursday, November 14, 2019

8:00 a.m. - 9:30 a.m.

United Food and Commercial Workers, Local 770 (UFCW) Meeting Room,
816 Camarillo Springs Road Camarillo

AGENDA

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| 8:00 a.m. | 1.0 Call to Order and Agenda Review | Tracy Perez |
| 8:02 a.m. | 2.0 Public Comments

<i>Procedure: The public is welcome to comment. All comments not related to items on the agenda may be made at the beginning of the meeting only.</i> | Tracy Perez |
| 8:06 a.m. | 3.0 WDB Chair Comments <ul style="list-style-type: none">• Introduction of Guests | Tracy Perez |
| 8:10 a.m. | 4.0 Consent Item
4.1 Approve Executive Committee Minutes: October 10, 2019 | Tracy Perez |
| 8:15 a.m. | 5.0 Financial Report
5.1 1st quarter report on Fiscal Year 2019-20 Plan | Bryan Gonzales |
| 8:35 a.m. | 6.0 Action Items

6.1 RECOMMENDATION THAT THE EXECUTIVE COMMITTEE APPROVE THE APPLICATION FOR FUNDING THROUGH THE RPI/SLINGSHOT 3.0 GRANT

6.2 RECOMMENDATION THAT THE EXECUTIVE COMMITTEE RECOMMEND TO THE WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY (WDB) APPROVAL OF THE ATTACHED WDB | Rebecca Evans |

POLICIES FOR WIOA ADULT, DISLOCATED WORKER, AND YOUTH PROGRAMS:

- Policy #2019-02 **Debt Collection**
- Policy #2019-04 **Definition of Basic Skills Deficient**
- Policy #2019-07 **Priority of Service** (*This policy supersedes Local Policy Bulletin #2018-01 Veteran and Adult Priority of Service, dated August 23, 2018*)

9:00 a.m.	7.0 WDB Administration	Rebecca Evans
	<ul style="list-style-type: none">• Follow up from the WDB Planning Meeting of 10/24/19• Review of Mission, Vision and Values (attached)• Review of Local and Regional Plan Report and Strategic Plan Document• December WDB Meeting Topics	
9:25 a.m.	8.0 Committee Member Comments	Committee Members
	8.1 Membership Committee Updates	
9:30 a.m.	9.0 Adjournment	Tracy Perez
	<u>Next Meeting</u> December 5, 2019 (8:00 a.m.- 10:00 a.m.) United Food and Commercial Workers, Local 770 816 Camarillo Springs Road, Camarillo, CA	



SHARED VISION

The Ventura County region has a high quality, appropriately skilled workforce that is ready and able to support the evolving business needs of employers in a dynamic, competitive, global economic environment.

MISSION

The WDBVC builds and nurtures strong local partnerships and collaborates to design a workforce system that creates upward mobility opportunities for individuals in order to meet and anticipate the needs of employers while advancing the local economy.

CORE VALUES

- Collaboration
- Accountability
- Innovation
- Responsiveness to the needs of individuals and businesses
- Diversity and Inclusion